

# CITY OF GENESEE

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CITY COUNCIL

November 19, 2019

REGULAR MEETING

## MINUTES

7:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

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**CALL TO ORDER:** 4:00PM Steve Odenborg, Mayor

**ROLL CALL:** Council Members: Edie McLachlan, Ryan Banks, Art Lindquist, Nyla Roach, Maintenance Supervisor Dustin Brinkly, Engineer Scott Becker, City Clerk Karyn Wright and Deputy City Clerk, Debi Zenner

**VISITORS:** Bill & Jenelle Krick, Paul Turner, Cody Bailey, Jay & Tedi Roach, Linda Chilson, Kyle Hamilton, Carl Heilman, Eric Pah, Paul Turner, Kent Strader, Cheryl Mundee, and Bill Hartley

**CITIZEN COMMENTS:** Cheryl Mundee gave council a letter asking for help to defray the costs of spaying/neutering cats she is trapping.

**CONSENT AGENDA:** Art made a motion, seconded by Ryan, to accept the consent agenda, along with payment of the bills; **ROLL CALL VOTE:** McLachlan, Banks, Lindquist, Roach, **AYES;** motion carried.

### CITY OFFICIAL, COUNCIL AND STAFF REPORTS:

**Ryan:** After this meeting, we will meet at the Fire Station, at 6pm, to discuss the Beech/Chestnut Street project (LHTAC). There will be LHTAC representatives, as well as representatives from TO Engineering. Also would like to report the guys have the equipment ready when it snows.

**Dustin:** Water: Meters are packed for the winter. Sewer: Aerators are here and we plan to install them Friday or early next week. Hoping to get permission from PNW to do environmental testing on their property, we're hoping to acquire for the new waste water treatment site.

**Scott:** TAP Grant: Ken Helm would like to do a walk-through of the City's sidewalks and then we can submit to LHTAC.

**Art:** Fire Department update: While out on a call, the wind caught the truck door and caused some damage. The estimate to repair will be approximately \$5K. Would like to wait until Spring to get it fixed. Wells Fargo ATM update: Lake City legal has the paperwork to negotiate putting together a contract with Wells Fargo. Will keep council informed. The money for this ATM will go to the Fire Department maintenance and operation.

**Nyla:** RV Park has slowed down. Going to check and see about possible vandalism and perhaps shut down the restrooms, if it continues. Regarding the transformers that fell at the ballfield, AVISTA will accept responsibility for the transformer, but we will have to pay to fix the bar above in the panel and track.

**Debi:** Checking with Frontier Communications to reduce the amount we pay for our office phones; the only savings they could do is \$10, if we bundle internet, which we get free from First Step.

**Steve:** Census is coming to town soon. Will discuss with Erin the changes she has for the Latah County Planning & Building and report back.

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**INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS**

**UNFINISHED BUSINESS:**

**Football Field (Recreation District):** Edie spoke about the property the City owns. This would need to be surveyed and split properly with a legal description. The Rec District's plans for development are still several years away. Nyla would like to see different options the Rec District has in mind before we make a final decision.

**NEW BUSINESS:**

**Canvass of Election Results-** Motion to accept the November 5, 2019 Election results; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, AYES; motion carried.**

**Creekside/Rich Wayt-Rich** believes Creekside RV should have to pay minimum water/sewer costs for each spot at the RV park, whether it is occupied or not. Jay Roach said this has all been discussed many times before and if he will be required to pay for empty spots, so should the City for their RV Park. Edie would like to do what is fair, so she plans to research this and will discuss at the next meeting.

**Shooting Range/Rich Wayt-Rich** would like to know why the trap shooters are able to shoot in the City without a permit. Art explained he had talked with the gun club and read a letter from Robert Leonard, requesting a permit to discharge fire arms in the City limits.

**Council Meeting, meeting times:** It was discussed to change both monthly meeting times (4pm/7pm) to 6pm. This will be added to our next Agenda for a vote.

**Compost Dumpsters:** Bill Hartley commented he would like to see if we can get an extra dumpster or have them dumped more often during leaf raking season. Dustin explained there aren't enough dumpsters to have an extra brought in and they are being changed as soon as they can work us into their schedule. Seems we have this problem every year, but they are doing what they can.

**CORRESPONDENCE:**

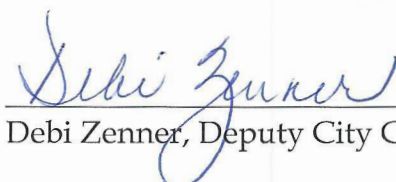
**Latah Sanitation Increase-** We will not need to increase our rates to accommodate their increase. Ryan would like us to discuss going elsewhere when this contract expires.

**Hayden & Ross PLLC Governance Letter-**Mayor Odenborg read the letter aloud and signed for our Auditors.

**EXECUTIVE SESSION:**

**ADJOURNMENT:** Motion made by Edie, seconded by Ryan to adjourn at 5:25pm, AYES, motion carried.

  
Steve Odenborg, Mayor

  
Debi Zenner, Deputy City Clerk/Treasurer